

AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, SEPTEMBER 22, 2015
SELECTMEN'S CHAMBERS – TOWN HALL
7:00 P.M.

7:00 **MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA**

WALK INS

7:05 **REPORT OF THE TOWN ADMINISTRATOR**

Items Pending

Update on Coastal Management Activities

SCHEDULED ITEMS:

7:10 **ACCEPTANCE OF GIFTS** Eagle Scout Project, 3 Picnic Tables, Joseph Kellerhals

7:15 **DISCUSS/VOTE** Knights of Columbus Annual Tootsie Roll Drive, Mark Sullivan

7:20 **DISCUSS/VOTE** Veterans Advisory Council Charge, Don Knapp, Veterans Agent

7:30 **DISCUSS & INTERVIEW** New Annual Appointments

- Veterans Advisory Council

7:40 **DISCUSS/VOTE** Conflict of Interest Determination, Frank Snow, Conservation Commission

7:50 **DISCUSS/VOTE** Glades Road Traffic Rules & Regulations Committee Recommendations, Kevin Cafferty, DPW Director

7:50 **DISCUSS/VOTE** Contract Award Financial Software, Nancy Holt

8:05 **DISCUSS/VOTE** Liquor License Policy

8:15 **REVIEW** Special Town Meeting Items

1. **DISCUSS/VOTE** Close Warrant for 11/2 Special Town Meeting

2. **REVIEW** Draft Warrant, Patricia Vinchesi, Town Administrator

a. Release of restriction on Torrey's Lane, Michael Hayes

b. **DISCUSS/VOTE** Zoning Change Petition Article, Microbrewery, Ross Elder

i. Vote to turn over the zoning petition article to the Planning Board

c. Water Department Debt Reconciliation, Nancy Holt, Financial Director, Town Accountant

- d. Acceptance of Public Way Evangeline Drive, Patricia Vinchesi, Town Administrator
- e. Land Swap – Clapp Road

NEW BUSINESS:

- 1. **DISCUSS/VOTE** One Day Beer & Wine Licenses
 - a) Taylor Made Bartending, SMC, 9/30/15
 - b) Taylor Made Bartending, St. Mary's Parish Center, 10/16/15
 - c) Hospitable Hostess, GAR Hall, 10/17/15
 - d) St. Mary's Ladies Night, Parish Center, 11/5/15
- 2. **DISCUSS/VOTE** Election Machines
- 3. **DISCUSS/VOTE**
 - 1. Annual Appointments
 - a. Veterans Advisory Council
 - b. Election Workers

OTHER BUSINESS:

- 1. Correspondence
- 2. Adjournment and Signing of Documents

EXECUTIVE SESSION

- 1. To discuss contract negotiations with nonunion personnel. Town Administrator Contract